



# Clallam County Parks, Fair & Facilities Department

223 E. Fourth St., Suite 7  
Port Angeles, WA 98362-3015

**March 30, 2022**

**To: Clallam County Fair Board**

The regular monthly meeting of the Clallam County Fair Board will be held **Wednesday, April 6, 2022 at 6:00 p.m.** in the **Fair Kitchen** at the Clallam County Fairgrounds.

## **AGENDA**

- A. Call to Order
- B. Determination of Quorum
- C. Request for Modification/Approval of Minutes
- D. Public Comment on Agenda Items
- E. Committee Reports
  - 1. Advertising
  - 2. Camping and Parking
  - 3. Hospitality
  - 4. Information Booth
  - 5. Junior Livestock Auction
  - 6. 4-H
  - 7. Royalty
- F. Special Committee Reports
  - 1. Fair Kitchen
- G. Unfinished Business
- H. New Business
- I. Staff Reports
  - 1. Manager's Report
  - 2. Director's Report
- J. Other Items
  - 1. Dan McCarty, New Livestock Specialist, WSU Extension
  - 2. Superintendent Unopposed Positions and Open Positions
  - 3. Letter re Clallam County Youth Grange
- K. Public Comment on Non-Agenda Items
- L. Adjournment

### **INSTRUCTIONS FOR SPEAKING AT A FAIR BOARD MEETING**

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- The Chair may limit the comment period to three minutes for each speaker subject to Board concurrence.

- General comments, applause, or booing from audience members are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting Board Meetings so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.



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